

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056795

Entity Name: 440 14 STREET, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

429 LENOX AVE
SUITE #4C12
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AVE
SUITE #4C12
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AVE
SUITE #4C05
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AVE
SUITE #4C05
MIAMI BEACH, FL 33139 US

FEI Number: 20-3005433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND & ASSOCIATES, LC
747 4TH STREET
SUITE #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOLLAND & ASSOCIATES, LC
429 LENOX AVE
SUITE #4W04
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C.N.FOLLAND

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUSSEAU, Y. D
Address: 429 LENOX AVE, SUITE #4C12
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Y.D.ROSSEAU

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date